

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 5, 2010, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "MENTAL HEALTH MONTH" IN CLERMONT
COUNTY, OHIO...10-0427-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2010, to be "Mental Health Month" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
"POLICE WEEK IN CLERMONT COUNTY"...10-0504-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 9, 2010, through May 15, 2010, as "Police Week in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 63-
10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **63-10** resolving to approve payment to vendors **in the revised total amount of \$2,916,067.74** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor **05/04/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO
ADVERTISE FOR BIDS FOR TRANSPORTATION SERVICES FOR
CUSTOMERS OF THE NON EMERGENCY TRANSPORTATION (NET)
PROGRAM, AT-RISK PREGNANCY PROGRAM AND/OR CHILDREN'S
PROTECTIVE SERVICES FOR SAME...10-0421-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for transportation services for customers of the Non-Emergency Transportation (NET) Program, At-Risk Pregnancy Program and/or Children's Protective Services unable to be served through the Memorandum of Understanding by and between the Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and to authorize the Clerk of the Board to place Legal Notice in a

newspaper of general circulation on Thursday, 05/13/10, with said bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/27/10**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CLERMONT COUNTY JUVENILE COURT...AGREEMENT WITH 360 IDENTITY, FKA GUELPH DESIGN, A DIVISION OF GUELPH GROUP LLC FOR ADVERTISING SERVICES RELATIVE TO THE "CLERMONT FOR KIDS" CAMPAIGN FOR SAME...10-0421-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and 360 Identity, fka Guelph Design, a division of Guelph Group LLC, 8186 Wooster Pike, Suite D, Cincinnati, Ohio 45227 for the continuation of advertising services relative to the "Clermont for Kids" Campaign and the recruitment of foster and adoptive homes on behalf of the Department of Job and Family Services, Children's Protective Services, and Clermont County Juvenile Court, for a total cost not to exceed \$11,700.00, with the Department of Job and Family Services and Clermont County Juvenile Court splitting the total cost therefore at fifty percent (50%) each, with said services to commence upon execution of the agreement for a period of six (6) months there from, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASED SERVICES AGREEMENT WITH CHILD FOCUS, INC. RELATIVE TO THE PROVISION OF FAMILY STABILITY SERVICES FOR SAME...08-0317-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchased Services Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of family stability services for children and/or adults referred by the Department of Job and Family Services in concert with and relative to the Request for Proposals received on 01/31/08 and, subsequent thereto, the Purchased Services Agreement and the Subgrant Agreement therefore ratified by the Board of County Commissioners on 03/26/08 and 04/08/09, respectively, at the unit rate of \$82.87 per one and one-half hours, for a total amount not to exceed \$65,928.00, effective 04/01/10 through 03/31/11, pursuant to and in compliance with the terms and conditions set forth therein and **contingent upon the issuance of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION (TTD)...CHANGE ORDER
NUMBER 3 AND EXTENSION OF THE CONTRACT WITH
CINCINNATI BELL TELEPHONE COMPANY, LLC AND ADDENDUM
#65938.2 FOR MULTIPLE TELECOMMUNICATIONS VOICE AND
DATA TRANSPORT SERVICES FOR SAME...06-0515-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 3 to the Contract with Cincinnati Bell Telephone Company, LLC, 221 East 4th Street, P. O. Box 2301, Cincinnati, Ohio 45201 and Addendum #65938.2 for Multiple Telecommunications Voice & Data Transport Services, previously ratified by the Board of County Commissioners on 08/02/06 and subsequently amended on 10/25/06, 01/07/09 and 07/22/09, relative to Bid Item 5 identified as CB Ethernet Service, formerly known as LAN (LAN Advantage) Service, to increase the Service Description from 10mbps to 100mbps at an additional cost of \$300.00 per month, and Bid Item 6 identified as Dedicated Internet (Fuse) Service to increase the Service Description from 10mbps to 20mbps at an additional cost of \$400.00 per month, for a total increase of \$700.00 per month and an estimated annual amount of \$242,024.04, effective upon execution and to hereby extend the current contract for an additional one year period through 07/31/11 with all other terms and conditions of the original contract and amendment to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF QUOTE FOR LANDSCAPING SERVICES DURING
CALENDAR YEAR 2010 AND EXECUTION OF CONTRACT FOR
SERVICES RELATIVE THERETO...10-0426-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to accept the quote of Neff Landscape and Maintenance, Inc., 1234 Old State Route 74, Batavia, Ohio 45103 for Landscaping Services during Calendar Year 2010 for the Water Resources Administration Building and the Experimental Stream Facility/Water Resources Laboratory, and, subsequent thereto, to execute a Contract for Services therefore in accordance with the Scope of Services as identified in Exhibits A and B, attached thereto and made a part thereof, in an amount not to exceed \$6,464.00, with said services to commence upon company's receipt of signed contract and written Notice to Proceed and to remain in effect through the end of the landscaping season, estimated to be 10/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/
STORMWATER MANAGEMENT DIVISION...CONTRACT FOR
PUBLIC IMPROVEMENT MINOR PROJECTS WITH MOTZ
ENTERPRISES, INC. FOR THE PROVISION OF LIMITED WORK**

**SERVICES FOR THE SHAYLER RUN EQUALIZATION BASIN
STREAMBANK STABILIZATION PROJECT LOCATED IN UNION
TOWNSHIP...10-0422-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Project Manager, Storm Water Management Division, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Public Improvement Minor Projects by and between the Board of Clermont County Commissioners and Motz Enterprises, Inc., 9415 Montgomery Road, Suite H, Cincinnati, Ohio 45242 for the provision of limited work services in regards to stabilizing the streambank in the vicinity of the Shayler Run Equalization Basin located in Union Township, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$12,100.00, which includes all charges and expenses therefore, with said services to be completed within 60 consecutive calendar days upon company's receipt of signed contract and written Notice to Proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR PROPOSALS FOR A WATER AND
WASTEWATER RATE AND FEE STUDY FOR SAME...10-0421-
003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for proposals for a Water and Wastewater Rate and Fee Study for the Clermont County Water Resources Department, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/13/10, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday 06/10/10**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION
ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY
EMPLOYEES...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy

and Procedures Manual:

Department/Employee	Class Name
County Sheriff Carly Gebhardt DC# 10-0426-002	Criminal Justice
County Sheriff Jessica Wilson DC# 09-0624-004	Criminal Investigations II Community Oriented Policing

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2666 THROUGH 629-2668 FOR THE REPLAT OF LOTS IN THE FOLLOWING SUBDIVISIONS LOCATED WITHIN GOSHEN OR PIERCE TOWNSHIPS...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2666 through 629-2668** for the Replat of Lots in the following subdivisions located within Goshen or Pierce Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 31 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0427-004	629-2666	To create new Lot Numbers 3101, 3102, 3103, and 3104.
Replat of Lot Number 75 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0427-005	629-2667	To create new Lot Numbers 7501, 7502, 7503, and 7504.
Replat of Lot Numbers 386 & 387 Legendary Run Subdivision Section 4-B Pierce Township DC# 10-0427-006	629-2668	To create new Lot Numbers 386a & 387a.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE - MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds, previously converted to the maintenance bond phase for the following subdivision located within Union Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
The Polo Fields Subdivision Part 18, Block B Union Township DC# 06-0203-004	\$10,000.00	Westchester Way (0.12) Jerome Park (0.16)
The Polo Fields Subdivision Part 18, Block C Union Township DC# 06-0911-001	\$10,000.00	Westchester Way (0.15)
The Polo Fields Subdivision Part 19 Union Township DC# 06-0928-002	\$10,000.00	Oak Brook Drive (0.31)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

COUNTY ENGINEER

Pat Manger, Craig Stephenson, Todd Gadbury and Doug Royer: One (1) day – Cincinnati, Ohio – American Society of Highway Engineers 2010 National Conference – Total expenses not to exceed \$1,080.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Sessions of **03/24/10 and 04/07/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **05/05/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:27 P.M.

COMMISSIONERS' JOURNAL #305 CLERMONT COUNTY REGULAR SESSION 05/05/10

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/05/10